

New Haven Board of Commissioners
December 19, 2013

The following were present:

Mayor Bob Johnson

Jeff Rogers

Tim Bartley

Joanie Corbin

Chris Cecil

Fred DeWitt

Corey Holbert

Don Cecil

Tim Bartley

Jason Strange

The meeting was called to order and the pledge to the flag was recited.

Old Business

The **Minutes of November 21, 2013** were approved on motion by Fred and second by Don.

General Administration

Jason Strange with Smith & Associates reported that he and his staff completed the **City's audit** and that it was a clean audit. Fred made a motion to accept the audit and to pay the auditor's fee. Don seconded the motion.

The **November Financial Reports and December Bills** were approved on motion by Don and second by Jeff.

Mayor Johnson reported that Mark Head would like for the City to turn over an **alley** that goes through his property to him, so that he can tear down the old house on his property and build a new one. Jeff made a motion to allow Mark Head to proceed with the legal paperwork. A second was made by Chris.

The Mayor reported that the City is now the owner of the building located at **144 Main Street**. He stated that the City will have to pay the 2013 county taxes on the property. The city will be in discussion with the Kentucky Railway Museum about the future use of the building.

A report was provided to the board of the expenses on the **"Khan Building"** for informational purposes.

Tim informed the board that the poles for the **siren at City Hall** were possibly going to need to be replaced. KY Utilities will be inspecting the poles. A report will be given to the board as soon as it is available. The poles are currently around 40 years old.

The Mayor informed the commission that the city received another complaint about Billy Holbert working on **Amerigas trucks** at 343 Center Street. He stated that the issue is now in the hands of the lawyers. The city will take no action at this time.

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Tim asked the commission to consider switching back to the old personnel policy. The mayor stated that the policy will be looked at in 2014.

Water and Sewer Department

Tim gave an update on the **Smoke Testing**. He stated that the letters were sent out and about one-half of the residents have already corrected their issues.

Recreation Department

Don had no updates.

Street Department

Chris reported that there are several **street lights** that are going on and off and need to be checked on by KY Utilities. A list will be prepared and sent over.

Police Department

Fred had no updates.

Chris moved for **adjournment** and Don seconded.

Mayor

Clerk